



OREGON SCHOOL DISTRICT

## OREGON SCHOOL DISTRICT BOARD OF EDUCATION

“...helping students acquire the  
skills, knowledge, and attitudes  
to achieve their individual potential...”

From Oregon School District Mission Statement

DATE: MONDAY, APRIL 11, 2022  
TIME: 6:30 PM  
PLACE: OSD Innovation Center, OHS, 456 N Perry Parkway

### PLEASE NOTE: 6:00 PM Recognition Reception for Kevin Mehring

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

### AGENDA

<b>A. CONSENT CALENDAR</b>		
	NOTE: Items under the Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the calendar for separate action.	
	1.	Minutes of Previous Meeting
	2.	Approval of Payments
	3.	Treasurer's Report, if any
	4.	Staff Resignations/Retirements, if any
	5.	Staff Assignments, if any
	6.	Field Trip Requests, if any
	7.	Acceptance of Donations, if any:
<b>B. INFORMATION ITEMS</b>		
	1.	Public Comment*
	2.	OEA Report
	3.	Student Report
<b>C. ACTION ITEMS</b>		
	1.	Approval of 2022-2023 Staffing Plan
	2.	Approval of 2022-2023 Capital Maintenance Projects
	3.	Issuance of 2022-2023 Teacher Contracts
	4.	Issuance of 2022-2023 Licensed Non-Represented Contracts
	5.	Issuance of 2022-2024 Administrator Contracts
	6.	WI School Nutrition Purchasing (WiSNP) Resolution
	7.	Dane County New Teacher Project Shared Services Agreement for 2022-23
<b>D. DISCUSSION ITEMS</b>		
	1.	Committee Reports
		a. Policy

		b. Vision Steering c. Werth Woods
<b>E. INFORMATION ITEMS</b>		
	1.	School Board Election Update
	2.	Visioning and Strategic Planning
	3.	Teaching and Learning Update
	4.	Superintendent's Report
<b>F. CLOSING</b>		
	1.	Future Agenda
	2.	Check Out
<b>G. ADJOURNMENT</b>		

Go to: [www.OregonSD.org/board meetings/agendas](http://www.OregonSD.org/board%20meetings/agendas) for the most updated version agenda.

### **Public Comment**

District Policy 180.05 provides an opportunity for the public to address the Board. We value the public comment period and feedback from our stakeholders. To comply with the Open Meetings Law and to ensure consistency, public comment will have the following parameters:

- Speakers will have three minutes in which to make their comments. Ms. Katie Heitz will signal the speaker when their time is up.
- The Board will not comment after each speaker and will reserve discussion to any items on the agenda. Speakers are welcome to stay for the meeting.
- Next steps following public comment may include: referral to the appropriate administrator for follow-up with the speaker or placement of the matter on a future Board agenda.